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JOSHUA M. HALL
JAMES R. HUNTWORK

INDEPENDENT REDISTRICTING COMMISSION

1400 West Washington, Suite 10
Phoenix, Arizona 85007
(602) 364-1350 Fax (602) 364-1351

**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
INDEPENDENT REDISTRICTING COMMISSION**

Location: State Capitol Executive Tower
1700 West Washington
Governor's Reception Room, 2nd Floor
Phoenix, Arizona 85007

Date: Monday, April 30, 2001

Time: 8:00 a.m.

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on April 30, 2001. This meeting will be held at 8:00 a.m. at the State Capitol Executive Tower located at 1700 West Washington, Second Floor Governor's Reception Room, Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission/ers in person or electronically.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- III. Consultant'(s)' "Best and Final Offer", review, discussion, and possible final selection.
- IV. Memorandum of Understanding with Arizona Legislative Council regarding data, review, discussion, and possible approval.
- V. Intergovernmental Agreement with Maricopa County Recorder in support of the Commission's redistricting responsibilities, programs and services, review, discussion and possible approval.
- VI. Executive Director's Report.
 - A. Administrative: financial, staff, office, telephone, equipment, supplies
 - B. "Delegated Procurement Authority", Outreach, RFP
 - C. Public Relations discussion, and possible adoption of parameters and procedures
 - D. Invitations to present
- VII. Public Comment.

Same guidelines as stated in agenda item II.
- VIII. Agenda items and dates for future meetings.
- IX. Schedule of public service orientation: Ethics Training.
- X. Legal Counsel: Discussion or consultation for legal advice.
- XI. Adjournment.

Dated this 25 day of April, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chair

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations. Request language interpretation to AzIRC.